

Appleby Archaeology Group

Notes of The Annual General Meeting of the Appleby Archaeology Group which took place on Tuesday February 8th 2005 in the Supper Room, Market Hall, Appleby at 7pm.
(The meeting, originally planned for 11/1/05, was postponed due to floods)

Present

Committee members

Harry Hawkins Chairman
Tricia Crompton Treasurer
Martin Joyce Publicity officer
Phyllis Rouston Secretary

Members of the group 8

Apologies for Absence Richard Stevens Vice Chairman; Martin Railton Newsletter Editor;
Nicky Bisset and Shirley Darke

Notes of the last AGM 13/01/04

The notes had been circulated to all members with the autumn Newsletter. Those present agreed that they were a correct record.

1/2005 Matters arising from the notes

6/2004 Appleby Archaeology Time Tours Martin Joyce said that some progress had been made and that, with the help of Stanley Darke, there were now 3 time tours on a web site which he hopes can be linked to the Appleby website. He agreed to put an update in the Newsletter with the web address.

2/2005 Chairman's report

The chairman thanked the officers for their work during the year and the membership for their support. Talks had been well attended, resulting in a number of new members. One disappointment was the poor attendance at summer events. Feedback from the group would be welcome as to the reasons these events were not supported e.g. conflicting commitments, the wrong choice of activity or dates.

He reported that slow progress was being made on surveying at Kirkland. The support of our two professional archaeologist was significant and as they were both working the demands on their time were great. The plan is to do a detailed survey of one of the larger features in 2005.

3/2005 Secretary's Report

The secretary outlined the year's activities. The committee had met quarterly. There had been six talks, several had related to the Eden Valley and had been very well attended. In February an informative visit to Penrith Museum had been enjoyed by members.

One summer event was cancelled due to lack of interest. A few members joined a walk to Crowdundle Beck bloomery in May and more enjoyed an interesting day on Warcop Range in August. This event, led by Niall Hammond, was a joint venture with the Matterdale group.

The Newsletter editor was thanked for his work in maintaining a high standard thus ensuring members were kept informed ..

4/2005 Treasurer's Report

The Financial Report for the year 2004 was tabled.
The group had a balance of £218 .45 for 2004 (£330.50 for 2003).
The report was proposed by Trish Crompton seconded by Liz Hawkins and approved by the meeting.
The treasurer then reminded members that subscriptions for 2005 were due.
She advised the meeting that she wished to resign as soon as a new treasurer was appointed.

5/2005 Election of Officers

The chairman advised the membership that there was a vacancy on the committee for a treasurer.
No nominations came from the meeting.
The chairman mentioned that his term of office ended in January 2006 and that the committee is seeking another member to join them.
The other officers said they were prepared to take office for the year 2005.
This was approved by the meeting.

7/2005 Any Other Business

There being no other business the meeting closed at 7.35pm

PHR February 9th 2005